

## SUBCOMMITTEE NO. 4

## Agenda

Joseph Dunn, Chair  
Dick Ackerman  
Denise Moreno Ducheny



Wednesday, May 5, 2004

## DECISIONS

ORG	Department	Issue	Action	Remarks
0845	Department of Insurance	Issue #1--Finance Letter: Uninsured Employer Fraud – Limited Term Position Extension Pursuant to Chapter 6, Statutes of 2002	Adopt the Finance Letter, 3-0	
0845	Department of Insurance	Issue #2--Finance Letter: Disability and Health Fraud Spending Authority Increase	Adopt the Finance Letter, 3-0	
0845	Department of Insurance	Issue #3--Finance Letter: Local Assistance Workers' Compensation Spending Authority Increase	Adopt the Finance Letter, 3-0	
0845	Department of Insurance	Issue #4--Finance Letter: Local Assistance Spending Authority Increase for the Fraud Automobile and Urban Grant Programs	Adopt the Finance Letter, 3-0 AND resolve issues of expenditure level, appropriate reserve, fee decrease, and deferral of GF loan repayment.	May Revise Issue.
0845	Department of Insurance	Issue #5--Finance Letter: Health Insurance Counseling Fees Increased Authority	Adopt the Finance Letter, 2-1 ("no" Ackerman)	
0845	Department of Insurance	Issue #6—Finance Letter: Investigation Division Positions	Adopt the Finance Letter, 3-0	
0890	Secretary of State	ISSUE #1—Finance Letter: The Help America Vote Act	Hold open.	
0890	Secretary of State	ISSUE #2—Finance Letter: Restoration of the International Business Relations Program	Adopt the Finance Letter, 2-1 ("no" Ackerman)	
0890	Secretary of State	ISSUE #3—MANDATE: Voter Registration Procedures	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #4—MANDATE: Voter Registration Roll Purge	Approve as budgeted (3-0)	

0890	Secretary of State	ISSUE #5—MANDATE: Absentee Ballots	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #6—MANDATE: Handicapped Voter Access Information	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #7—MANDATE: Local Elections Consolidation	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #8—MANDATE: Permanent Absent Voters	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #9—MANDATE: Democratic Party Presidential Delegates	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #10—MANDATE: Election Materials	Approve as budgeted (3-0)	
0890	Secretary of State	ISSUE #11—MANDATE: Brendon Maguire Act	Approve as budgeted (3-0)	
1880	State Personnel Board	ISSUE #1—Budget Change Proposal: Fiscal Year 2004-05 General Fund Reduction.	Hold open.	
1880	State Personnel Board	ISSUE #2—Finance Letter: Funding for Limited Examination Appointment Program (LEAP)	Adopt the Finance Letter, 3-0	
1880	State Personnel Board	ISSUE #3—Finance Letter: Restoration of Position Lost Due to Government Code Section 12439	Adopt the Finance Letter, 3-0	
1880	State Personnel Board	ISSUE #4—MANDATE: Police Officer Procedural Bill of Rights	Defer the POBOR mandate (i.e. approve as budgeted), 2-1 ("no" Ackerman)	
1760	Department of General Services	ISSUE #1—Finance Letter: Public Utilities Commission Deferred Maintenance.	Adopt the Finance Letter, 3-0	
1760	Department of General Services	ISSUE #2—Finance Letter: Operations and Maintenance for CalTrans District 7 (Los Angeles) Office Building	Adopt the Finance Letter, 3-0	
1760	Department of General Services	ISSUE #3—Finance Letter: Operations and Maintenance for Franchise Tax Board Phase III Project	Adopt the Finance Letter, 3-0	
1760	Department of General Services	ISSUE #4—Finance Letter: Budget Bill Language for DGS' Rate Setting Process.	Adopt the first provision of the language as budget bill and adopt the second provision as trailer bill, 3-0	
1760	Department of General Services	ISSUE #5—Finance Letter: Reappropriation of Funding for Three Local Seismic Projects	Adopt the Finance Letter, 3-0	
1760	Department of General Services	ISSUE #6—Finance Letter: Reversion of Funding for one Local Seismic Project	Hold open.	

1760	Department of General Services	ISSUE #7—Trailer Bill: Permanent Authorization for Printing Services	Amend the trailer bill language to make the provisions effective through June 30, 2005 only.	The Subcommittee expects the interested parties will work on a long-term proposal to be considered next year.
1760	Department of General Services	ISSUE #8: Statewide Procurement Training and Certification Program	Hold open.	
8320	Public Employee Relations Board	ISSUE—Finance Letter: Support Funding for the Board of PERB	Adopt the Finance Letter, 3-0	
9100	Tax Relief	ISSUE #1: Elimination of the Substandard Housing Program	Hold open.	
9100	Tax Relief	ISSUE #2: Williamson Act Subventions For "Open Space" Funding	Approve as budgeted (3-0)	
9100	Tax Relief	ISSUE #3: Senior Citizen's Tax Relief Reduction.	Approved staff recommendation, 3-0.	
9100	Tax Relief	ISSUE #4—MANDATE: Senior Citizens' Property Tax Deferral Program	Approve as budgeted (3-0)	
9100	Tax Relief	ISSUE #5—MANDATE: Countywide Tax Rates	Approve as budgeted (3-0)	
9100	Tax Relief	ISSUE #6—MANDATE: Allocation of Property Tax Revenue	Approve as budgeted (3-0)	
9100	Tax Relief	ISSUE #7—MANDATE: Senior Citizen's Mobilehome Property Tax Deferral	Approve as budgeted (3-0)	
9100	Tax Relief	ISSUE #8—MANDATE: Property Tax Family Transfers	Approve as budgeted (3-0)	
9210	Local Government Financing	ISSUE #1: Reimbursement for Booking Fees.	Hold open.	
9210	Local Government Financing	ISSUE #2: Eliminate Citizens' Option for Public Safety (COPS) Grant Program	Approved staff recommendation, 3-0.	
9210	Local Government Financing	ISSUE #3: Suspend the Juvenile Justice Grants Program for One Year Pending Evaluation Results	Approved staff recommendation, 3-0.	
9210	Local Government Financing	ISSUE #4. The Administration's Property Tax Shift	Hold open.	
9210	Local Government Financing	ISSUE #5—MANDATE: Mandate Reimbursement Process	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #6—MANDATE: Filipino Employee Surveys	Approve as budgeted, 2-0 (Dunn, Ducheny)	

9210	Local Government Financing	ISSUE #7—MANDATE: Involuntary Lien Notices	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #8—MANDATE: Photographic Record of Evidence	Approved staff recommendation, 2-0 (Dunn, Ducheny)	Includes BBL.
9210	Local Government Financing	ISSUE #9—MANDATE: Lis Pendens	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #10—MANDATE: Proration of Fines and Court Audits	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #11—MANDATE: Domestic Violence Information	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #12—MANDATE: Open Meetings Act	Hold open and request LAO/DOF report back on the effects of deferral.	
9210	Local Government Financing	ISSUE #13—MANDATE: Cardio-pulmonary Resuscitation (CPR) Pocket Masks	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #14—MANDATE: Rape Victim Counseling Center Notices	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9210	Local Government Financing	ISSUE #15—MANDATE: Health Benefits for Survivors of Peace Officers and Firefighters	Approved staff recommendation, 2-0 (Dunn, Ducheny)	Includes BBL.
9210	Local Government Financing	ISSUE #16—MANDATE: Brown Act Reform	Hold open and request LAO/DOF report back on the effects of deferral.	
9210	Local Government Financing	ISSUE #17—Finance Letter: Santa Barbara County Formation Commission	Approve as budgeted, 2-0 (Dunn, Ducheny)	
9840	Augmentation for Contingencies or Emergencies	(Deficiency Process)	Hold open.	
27, CS	Deficiency Reporting Requirements	(Deficiency Process)	Hold open.	